

SOUTH VALLEY WATER RECLAMATION FACILITY MEETING OF THE BOARD OF DIRECTORS

7495 South 1300 West, West Jordan, Utah 84084

Wednesday, 16 January 2013, at 12:30 PM

- 1) Call to Order
- 2) Roll Call
- 3) Business
 - a. Discussion/Action: Resolution 01/16/2013(A) Wastehaulers
 - b. Discussion/Action: Resolution 01/16/2013(B) Multi-Jurisdictional Pretreatment
 - c. Discussion/Action: Resolution 01/16/2013(C) Significant or Sudden Load Increase from Any Member Entity
 - d. Discussion/Action: Resolution 01/16/2013(D) Agreement and Task Order #1
Calder Richards – Seismic Study
 - e. Discussion/Action: Resolution 01/16/2013(E1) Vacate a Sewer Easement with the City of West Jordan
Resolution 01/16/2013(E2) Grant a Sewer Easement to the City of West Jordan
 - f. Discussion/Action: Resolution 01/16/2013(F) Award of Contract – North HVAC
Approval of RM&A project
 - g. Discussion/Action: Approval of RM&A Project: Task Order #10 Bowen Collins
Foul Air Piping & Solids Handling
 - h. Discussion/Action: Task Order #311 - Carollo Eng. – Master P. & I. D. Study
- 4) Consent Calendar
 - a. Ratify Check Register for: November & December 2012
 - b. Approval of Minutes: 28 November 2012
 - c. Next Board Meeting Date: 20 February 2013
 - d. General Manager's Report
- 5) Other Business

- 6) 2012 Annual Meeting
 - a. 2013 Board Meeting Schedule Approval
 - b. Collection Account Write-Offs
 - c. Board Training
- 7) Closed Meeting
- 8) Adjournment

The order of the agenda items may be changed at the discretion of the Board. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify South Valley at (801)566-7711 at least three working days prior to the meeting.